



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

Main Office

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Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

NOTE NEW LOCATION AND TIME

**Thursday, June 7, 2007
10:30 a.m. – 11:30 a.m.**

**Lake Arrowhead Resort & Spa
27984 Highway 189
Lake Arrowhead, CA 93523
909.336-1511**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Energy and Environment Committee Membership

June 2007

Washburn, Dennis, Chair
Clark, Margaret, Vice Chair

Calabasas
Rosemead

Members

Bertone, Denis
Brennan, Brian
Campbell, Todd
Carrillo, Victor
Carroll, Stan
Cook, Debbie
Eaton, Paul
Eckenrode, Norm
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Uranga, Tonya Reyes
Van Arsdale, Lori
Young, Toni
Zine, Dennis

Representing

SGVCOG
VCOG
Burbank
Imperial County
La Habra Heights
Huntington Beach
Montclair
Placentia
Signal Hill
Downey
Newport Beach
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
El Segundo
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Long Beach
Hemet
Port Hueneme
Los Angeles

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 ELECTION OF CHAIR AND VICE CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Items

5.1.1 April 5, 2007 Minutes
Attachment

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5.2 Receive and File

5.2.1 2007 State and Federal Legislative Matrix
Attachment

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Summary of State and Federal legislative bills of relevance to SCAG operational areas and issues of concern.



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6.0 ACTION ITEMS

- 6.1 Tehachapi Renewable Transmission
Project
Attachment

**Felix Oduyemi,
Southern California
Edison**

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15 Minutes

The proposed project would interconnect renewable wind power to Southern California with new and upgraded facilities between eastern Kern County and the City of Ontario.

Recommended Action:

Support the Tehachapi Renewable Transmission Project.

- 6.2 PEIR Addendum for the Final
Amendment Number 3 of the 2004 RTP
and Conformity Determination for the
RTP and RTIP
Attachment

**Sheryll Del Rosario
SCAG Staff**

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10 Minutes

Staff has prepared a PEIR Addendum for the Final Amendment Number 3 of the 2004 RTP and Conformity Determination for the RTP and RTIP.

Recommended Action:

Approve the PEIR Addendum for the Final Amendment Number 3 of the 2004 RTP and Conformity Determination for the RTP and RTIP.

7.0 WATER POLICY TASK FORCE REPORT

**Hon. Dennis Washburn,
Chair**



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8.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair		
9.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair		
10.0	<u>INFORMATION ITEMS</u>			
10.1	<u>SB 375 (Steinberg) Attachment</u>	Jacob Lieb, SCAG Staff	163	15 Minutes
	Staff will describe SB 375 which would allow a streamlined CEQA process for projects consistent with regional plans, and would create Greenhouse Gas reduction targets for Regional Councils of Governments.			
10.2	<u>2007 AQMP Update</u>	Jacob Lieb, SCAG Staff		5 Minutes
	Report on adoption hearing for 2007 AQMP by the SCAQMD on June 1, 2007.			
10.3	<u>Solid Waste Legislation – SB 1020 Attachment</u>	Jeff Dunn SCAG Staff	196	10 Minutes
	Committee and staff to discuss provisions of SB1020 and SB1016 with proposed revisions.			
	Recommended Action: Oppose, unless amended.			
11.0	<u>STAFF REPORT</u>	Jacob Lieb, SCAG Staff		



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12.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

Due to the Fourth of July, the next meeting of the Energy and Environment Committee will be held on July 12, 2007, at the SCAG Office, downtown Los Angeles.



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